



## **City of San Diego**

### **Community Forest Advisory Board Meeting**

MEETING MINUTES  
Wednesday, December 12, 2018

City Administrative Building, 202 C Street, Committee Room, 12<sup>th</sup> Floor

1. **Call to Order** Anne Fege, Chair, called the meeting to order at 11:45 am

2. **Attendees**

Members – Virginia Wilson, Chris Drayer, Muriel King, Rachele Melious, Vince Mikulanis, Troy Murphree, and Anne Fege

City Staff – Brian Widener and Sergio Arias, Transportation and Storm Water; Andy Field, Shannon Scoggins, Magen Shaw, Ed Drobnicki, Greg Johansen and Matt Warren, Parks

Guests – Guy Preuss, Paradise Hills; and Lissette Velarde, West Coast Arborists

3. **Approval of Minutes.** Minutes of October 10 and November 14, 2018 were approved.

4. **Announcements and Updates.** Anne Fege commented on national attention to climate action and tree contributions to adaptation, and local need to address tree health and canopy expansion.

5. **Actions** (none)

6. **Subcommittee Reports**

- a. Magen Shaw reported on the December 11 meeting of City staff and others for the citywide Arbor Day event on April 26, 2019.

7. **City Staff Reports**

- a. Andy Field and Shannon Scoggins gave an update and scheduled investments in the Joint Use-Parks program, implemented with the San Diego Unified School District, <https://www.sandiego.gov/planning/programs/parkplanning/playallday>.
- b. Scoggins gave an update on the Parks Master Plan and invited Board member to provide input at <https://cityofsandiegoparksplan.com/>.
- c. Widener informed the Board that the tree at 4633 Long Branch Road will be pruned and monitored, not removed.
- d. Widener gave monthly data on tree planting, tree care, and inspections. This is now part of the Enterprise Asset Management system.
- e. Board member Vince Mikulanis asked that the iTree report from the recent street tree inventory be released for CFAB review at the next monthly meeting.

8. **Discussion** (none on non-agenda topics)

9. **Public Comment** (none)

10. **Next Meeting** – The Board meets on the second Wednesday of the month. The next meeting will be Wednesday, January 9, 2018, at the regular meeting location, City Administration Building, 202 C Street, Committee Room, 12<sup>th</sup> Floor.